

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

Case Number: 22-61154 MAW

Case Name: RAMSEY, NICOLE ALLISON

Period Ending: 03/31/23

Trustee: (550220) JOSIAH L. MASON

Filed (f) or Converted (c): 11/11/22 (f)

§341(a) Meeting Date: 12/29/22

Claims Bar Date: 06/26/23

| 1      | 2  | 3                                  | 4   | 5   | 6                                       |
|--------|--|------------------------------------|---|---|---|
| Ref. # | Asset Description<br>(Scheduled And Unscheduled (u) Property)                              | Petition/<br>Unscheduled<br>Values | Estimated Net Value<br>(Value Determined By Trustee,<br>Less Liens, Exemptions,<br>and Other Costs) | Property<br><u>Abandoned</u><br>OA=§554(a) abandon. | Sale/Funds<br>Received by<br>the Estate |
| 1      | 1998 Chevy GMT-400, 305250 miles, Extensive Rust<br>Imported from original petition Doc# 1 | 5,130.00                           | 0.00  |   | 0.00 FA                                 |
| 2      | 2005 Ford Mustang, 142200 miles, Salvage Rebuild<br>Imported from original petition Doc# 1 | 1,200.00                           | 0.00  |   | 0.00 FA                                 |
| 3      | Sofa<br>Imported from original petition Doc# 1   | 1,000.00                           | 0.00  |   | 0.00 FA                                 |
| 4      | Coffee Table<br>Imported from original petition Doc# 1                                     | 25.00                              | 0.00  |   | 0.00 FA                                 |
| 5      | rocking Chair<br>Imported from original petition Doc# 1                                    | 25.00                              | 0.00  |   | 0.00 FA                                 |
| 6      | Bedroom Suite- Bed Dresser Chest of Drawer and N<br>Imported from original petition Doc# 1 | 500.00                             | 0.00  |   | 0.00 FA                                 |
| 7      | TVs- 4<br>Imported from original petition Doc# 1   | 525.00                             | 0.00  |   | 0.00 FA                                 |
| 8      | Clock x 2<br>Imported from original petition Doc# 1  | 50.00                              | 0.00  |   | 0.00 FA                                 |
| 9      | Lamps x 3<br>Imported from original petition Doc# 1  | 75.00                              | 0.00  |   | 0.00 FA                                 |
| 10     | Washer<br>Imported from original petition Doc# 1   | 300.00                             | 0.00  |   | 0.00 FA                                 |
| 11     | Dryer<br>Imported from original petition Doc# 1  | 300.00                             | 0.00  |   | 0.00 FA                                 |

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| 12     | Freezer x 2<br>Imported from original petition Doc# 1         | 200.00                             | 0.00  |   | 0.00 FA                                 |
| 13     | Weed Eaters x 2<br>Imported from original petition Doc# 1     | 50.00                              | 0.00  |   | 0.00 FA                                 |
| 14     | Beds x 2<br>Imported from original petition Doc# 1            | 300.00                             | 0.00  |   | 0.00 FA                                 |
| 15     | Dressers x 4<br>Imported from original petition Doc# 1        | 300.00                             | 0.00  |   | 0.00 FA                                 |
| 16     | Stove<br>Imported from original petition Doc# 1               | 200.00                             | 0.00  |   | 0.00 FA                                 |
| 17     | Refrigerator<br>Imported from original petition Doc# 1        | 200.00                             | 0.00  |   | 0.00 FA                                 |
| 18     | Dishwasher<br>Imported from original petition Doc# 1          | 100.00                             | 0.00  |   | 0.00 FA                                 |
| 19     | Microwave<br>Imported from original petition Doc# 1           | 50.00                              | 0.00  |   | 0.00 FA                                 |
| 20     | Toaster<br>Imported from original petition Doc# 1             | 10.00                              | 0.00  |   | 0.00 FA                                 |
| 21     | Blender<br>Imported from original petition Doc# 1             | 20.00                              | 0.00  |   | 0.00 FA                                 |
| 22     | Pots and Pans<br>Imported from original petition Doc# 1       | 50.00                              | 0.00  |   | 0.00 FA                                 |

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| 23     | Dishes<br>Imported from original petition Doc# 1                      | 50.00                              | 0.00  |   | 0.00                                    | FA  |
| 24     | Glasses<br>Imported from original petition Doc# 1                     | 20.00                              | 0.00  |   | 0.00                                    | FA  |
| 25     | Table and Chairs<br>Imported from original petition Doc# 1            | 200.00                             | 0.00  |   | 0.00                                    | FA  |
| 26     | Household pictures x 5<br>Imported from original petition Doc# 1      | 50.00                              | 0.00  |   | 0.00                                    | FA  |
| 27     | Desk<br>Imported from original petition Doc# 1                        | 50.00                              | 0.00  |   | 0.00                                    | FA  |
| 28     | 5000W Gas Generator Snapper<br>Imported from original petition Doc# 1 | 450.00                             | 0.00  |   | 0.00                                    | FA  |
| 29     | Stereo<br>Imported from original petition Doc# 1                      | 50.00                              | 0.00  |   | 0.00                                    | FA  |
| 30     | VCR/DVD<br>Imported from original petition Doc# 1                     | 50.00                              | 0.00  |   | 0.00                                    | FA  |
| 31     | Computer<br>Imported from original petition Doc# 1                    | 200.00                             | 0.00  |   | 0.00                                    | FA  |
| 32     | Printer<br>Imported from original petition Doc# 1                     | 50.00                              | 0.00  |   | 0.00                                    | FA  |
| 33     | Towels x 12<br>Imported from original petition Doc# 1                 | 20.00                              | 0.00  |   | 0.00                                    | FA  |

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| 34     | Linens x 3 sets<br>Imported from original petition Doc# 1     | 50.00                              | 0.00  |   | 0.00 FA                                 |
| 35     | Toiletries/Sundries<br>Imported from original petition Doc# 1 | 30.00                              | 0.00  |   | 0.00 FA                                 |
| 36     | BB GUN<br>Imported from original petition Doc# 1              | 50.00                              | 0.00  |   | 0.00 FA                                 |
| 37     | Bikes x 4<br>Imported from original petition Doc# 1           | 200.00                             | 0.00  |   | 0.00 FA                                 |
| 38     | Childrens Toys<br>Imported from original petition Doc# 1      | 100.00                             | 0.00  |   | 0.00 FA                                 |
| 39     | 20 Blouses<br>Imported from original petition Doc# 1          | 100.00                             | 0.00  |   | 0.00 FA                                 |
| 40     | 10 Pair of Slacks<br>Imported from original petition Doc# 1   | 50.00                              | 0.00  |   | 0.00 FA                                 |
| 41     | 4 Dresses<br>Imported from original petition Doc# 1           | 60.00                              | 0.00  |   | 0.00 FA                                 |
| 42     | 10 Skirts<br>Imported from original petition Doc# 1           | 50.00                              | 0.00  |   | 0.00 FA                                 |
| 43     | Shoes x 5<br>Imported from original petition Doc# 1           | 75.00                              | 0.00  |   | 0.00 FA                                 |
| 44     | Purses x 2<br>Imported from original petition Doc# 1          | 50.00                              | 0.00  |   | 0.00 FA                                 |

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| 45     | Intimates x 10<br>Imported from original petition Doc# 1                         | 30.00                              | 0.00  |   | 0.00 FA                                 |
| 46     | Childs Clothing- Shirts x 24<br>Imported from original petition Doc# 1           | 200.00                             | 0.00  |   | 0.00 FA                                 |
| 47     | Childs Clothing Pansts x 24<br>Imported from original petition Doc# 1            | 200.00                             | 0.00  |   | 0.00 FA                                 |
| 48     | Childrens shoes x 10<br>Imported from original petition Doc# 1                   | 200.00                             | 0.00  |   | 0.00 FA                                 |
| 49     | Childrens socks/intimates x 24<br>Imported from original petition Doc# 1         | 100.00                             | 0.00  |   | 0.00 FA                                 |
| 50     | Childrens Gloves x 4<br>Imported from original petition Doc# 1                   | 20.00                              | 0.00  |   | 0.00 FA                                 |
| 51     | Childrens Coats x 4<br>Imported from original petition Doc# 1                    | 150.00                             | 0.00  |   | 0.00 FA                                 |
| 52     | Cash<br>Imported from original petition Doc# 1                                   | 5.00                               | 0.00  |   | 0.00 FA                                 |
| 53     | Checking: First Federal Community Bank<br>Imported from original petition Doc# 1 | 265.00                             | 0.00  |   | 0.00 FA                                 |
| 54     | Savings: First Federal Community Bank<br>Imported from original petition Doc# 1  | 210.00                             | 0.00  |   | 0.00 FA                                 |
| 55     | Checking Account: Chime<br>Imported from original petition Doc# 1                | 3.12                               | 0.00  |   | 0.00 FA                                 |

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|--|--|--|---|--|--|
| Ref. #   |  |  |   |  |  |
| 56   | Craftsman Model 2523446 268 PC Tool Set w/Case<br>Imported from original petition Doc# 1 | 419.00   | 0.00  |  | 0.00 FA  |
| 57   | Torin 1600306 42" 2 Piece Cabinet<br>Imported from original petition Doc# 1              | 1,229.00   | 0.00  |  | 0.00 FA  |
| 58   | NON-EXEMPT INCOME TAX REFUND (u)   | 0.00   | 1,505.47  |  | 1,505.47 FA  |
| <b>58</b>  | <b>Assets</b>  | <b>Totals (Excluding unknown values)</b>   | <b>\$15,646.12</b>  | <b>\$1,505.47</b>                                | <b>\$1,505.47</b>  |
|  |  |  |   |  | <b>\$0.00</b>  |

**Major Activities Affecting Case Closing:**

3/30/23 AWAITING BAR DATE

03/03/23 RECEIVED NON-EXEMPT TAX REFUND FROM DEBTOR

**Initial Projected Date Of Final Report (TFR):** June 7, 2023

**Current Projected Date Of Final Report (TFR):** July 7, 2023

**Form 2**  
**Cash Receipts And Disbursements Record**

Page: 1

**Case Number:** 22-61154 MAW  
**Case Name:** RAMSEY, NICOLE ALLISON

**Taxpayer ID #:** \*\*-\*\*\*4318  
**Period Ending:** 03/31/23

**Trustee:** JOSIAH L. MASON (550220)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** \*\*\*\*\*2518 - Checking Account  
**Blanket Bond:** \$2,000,000.00 (per case limit)  
**Separate Bond:** N/A

| 1<br>Trans.<br>Date | 2<br>{Ref #} /<br>Check # | 3<br>Paid To / Received From | 4<br>Description of Transaction  | 5<br>T-Code | Receipts<br>\$ | 6<br>Disbursements<br>\$ | 7<br>Checking<br>Account Balance |
|---------------------|---------------------------|------------------------------|----------------------------------|-------------|----------------|--------------------------|----------------------------------|
| 03/16/23            | {58}                      | NICOLE RAMSEY                | NON-EXEMPT INCOME TAX REFUND     | 1224-000    | 1,505.47       |                          | 1,505.47                         |
| 03/31/23            |                           | Metropolitan Commercial Bank | Bank and Technology Services Fee | 2600-000    |                | 5.00                     | 1,500.47                         |

|                                     |                   |               |                   |
|-------------------------------------|-------------------|---------------|-------------------|
| <b>ACCOUNT TOTALS</b>               | <b>1,505.47</b>   | <b>5.00</b>   | <b>\$1,500.47</b> |
| Less: Bank Transfers                | 0.00              | 0.00          |                   |
| <b>Subtotal</b>                     | <b>1,505.47</b>   | <b>5.00</b>   |                   |
| Less: Payments to Debtors           |                   | 0.00          |                   |
| <b>NET Receipts / Disbursements</b> | <b>\$1,505.47</b> | <b>\$5.00</b> |                   |

| TOTAL - ALL ACCOUNTS | Net<br>Receipts   | Net<br>Disbursements | Account<br>Balances |
|----------------------|-------------------|----------------------|---------------------|
| Checking # *****2518 | 1,505.47          | 5.00                 | 1,500.47            |
|                      | <b>\$1,505.47</b> | <b>\$5.00</b>        | <b>\$1,500.47</b>   |